

STATE OF NEW MEXICO §
 §
COUNTY OF SANTA FE §
 §
POJOAQUE VALLEY PUBLIC §
SCHOOL DISTRICT NO. 1 §

The Board of Education of the Pojoaque Valley Public School District No. 1 ("Board"), County of Santa Fe and State of New Mexico, met in regular session, in full conformity with law and the rules and regulations of the Board, at the Administration Office, Sammy J. Quintana Community/Board Room, 1574 State Road 502, Santa Fe, New Mexico, on the 12th day of June, 2019, at the hour of 5:30 p.m. The duly elected officers and members of the Board were as follows:

President: Jon Paul Romero
Vice President: Jeffrey D. Atencio
Secretary: Toby G. Velasquez
Members: Sharon Dogruel
 Fernando Quintana

Upon roll call, the following members of the Board were found to be present:

Jon Paul Romero
Toby Velasquez
Sharon Dogruel
Fernando Quintana (tele-conference)
Jeffrey Atencio (tele-conference)

The following members of the Board were found to be absent:

The Associate Superintendent of Schools, and acting Superintendent Sondra Adams, was also present.

COUNTY OF SANTA FE) RESOLUTION & PROCLAMAT
STATE OF NEW MEXICO) ss PAGES: 6

I Hereby Certify That This Instrument Was Filed for Record On The 14TH Day Of June, 2019 at 04:16:06 PM And Was Duly Recorded as Instrument # 1888735 Of The Records Of Santa Fe County

Witness My Hand And Seal Of Office
Deputy Destiny Romero Geraldine Salazar
County Clerk, Santa Fe, NM



SEC. CLERK RECORDED 06/14/2019

Associate Superintendent and Acting Superintendent Adams thereupon introduced and recommended the Board adopt a resolution entitled:

RESOLUTION PROPOSING CAPITAL IMPROVEMENTS
TAX BALLOT QUESTION AND OTHER MATTERS RELATING THERETO

Member Dogruel then moved the adoption of said resolution. Member Velasquez seconded such motion. The motion to adopt said resolution was thereupon put to a vote and was passed and adopted on the following recorded vote:

Those voting aye:

Jon Paul Romero
Toby Velasquez
Sharon Dogruel
Fernando Quintana
Jeffrey Atencio

Those voting nay:

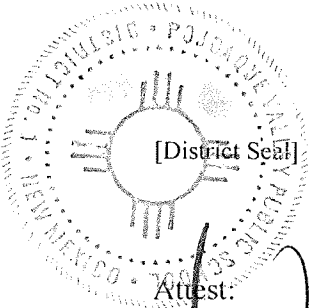
Those abstaining:

After consideration of other business not related hereto, on motion duly made, seconded, and carried, the meeting was adjourned.

Dated at Santa Fe, New Mexico, this 12th day of June, 2019.

Jm RLR

President, Board of Education



Attest.

[Signature]
Secretary, Board of Education

SEE CLERK RECORDED 06/14/2019

RESOLUTION PROPOSING CAPITAL IMPROVEMENTS
TAX BALLOT QUESTION AND OTHER MATTERS RELATING THERETO

WHEREAS, the Board of Education of the Pojoaque Valley Public School District No. 1 (“Board” and “District,” respectively), in the County of Santa Fe and the State of New Mexico, has determined that a regular local election (“Election”) will be held on the 5th day of November 2019 pursuant to the Election Code, Chapter 1 NMSA 1978; Local Election Act, NMSA 1978, §§ 1-22-1 through 1-22-19 and the Public School Capital Improvements Act, NMSA 1978, §§ 22-25-1 through 22-25-11;

WHEREAS, Section 1-16-4(B) provides that whenever a local school capital improvements tax question is to be submitted to the voters on a regular local election ballot, the Board shall, not less than seventy days before the regular local election, file a resolution proposing the ballot question with the county clerk of each county containing any precinct in which votes may be cast for or against the local school capital improvements tax question;

WHEREAS, the Board has determined to submit to vote at the Election the question of whether a property tax of \$2.00 on each \$1,000.00 of net taxable value of property allocated to the District under the Property Tax Code, Chapter 7, Articles 35 through 38, NMSA 1978, should be imposed for the property tax years 2019, 2020, 2021, 2022, 2023, and 2024 for the purpose of capital improvements in the District pursuant to the Public School Capital Improvements Act, and as permitted by the Local Election Act;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE POJOAQUE VALLEY PUBLIC SCHOOL DISTRICT NO. 1, CONSTITUTING THE GOVERNING BODY OF SAID DISTRICT, IN THE COUNTY OF SANTA FE AND THE STATE OF NEW MEXICO:

Section 1. The Board hereby proposes that at the Election to be held on the 5th day of November, 2019, there will be held in the Pojoaque Valley Public School District No. 1, Santa Fe County, New Mexico, the following question shall be submitted to the qualified registered electors of the District:

PUBLIC SCHOOL CAPITAL IMPROVEMENTS (\$2.00 MILL) TAX QUESTION

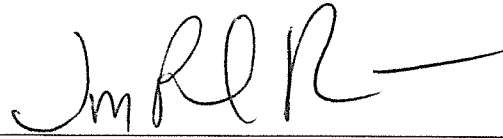
Shall the Board of Education of the Pojoaque Valley Public School District No. 1, County of Santa Fe, State of New Mexico, be authorized to impose a property tax of \$2.00 on each \$1,000.00 of net taxable value of the property allocated to the District under the Property Tax Code for the property tax years 2019, 2020, 2021, 2022, 2023, and 2024 for capital improvements in the District including payments made with respect to lease-purchase arrangements as defined in the Education Technology Equipment Act Chapter 6, Article 15A NMSA 1978, or the Public School Lease Purchase Act, Chapter 22, Article 26A NMSA 1978, but excluding any other debt service expenses, for: (1) erecting, remodeling, making additions to, providing equipment for or furnishing public school buildings and pre-kindergarten classroom facilities; (2) purchasing or improving public school or pre-kindergarten

grounds; (3) maintenance of public school buildings or public school or pre-kindergarten grounds, including the purchasing or repairing of maintenance equipment and participating in the facility information management system as required by the Public School Capital Outlay Act and including payments under contracts with regional education cooperatives for maintenance support services and expenditures for technical training and certification for maintenance and facilities management personnel, but excluding salary expenses of District employees; (4) purchasing activity vehicles for transporting students to extracurricular school activities; (5) purchasing computer software and hardware for student use in public school classrooms; and (6) purchasing and installing education technology improvements, excluding salary expenses of school district employees, but including tools used in the educational process that constitute learning and administrative resources, and which may also include: (a) satellite, copper and fiber-optic transmission; computer and network connection devices; digital communication equipment, including voice, video and data equipment; servers; switches; portable media devices, such as discs and drives to contain data for electronic storage and playback; and the purchase or lease of software licenses or other technologies and services, maintenance, equipment and computer infrastructure information, techniques and tools used to implement technology in schools and related facilities; and (b) improvements, alterations and modifications to, or expansions of, existing buildings or tangible personal property necessary or advisable to house or otherwise accommodate any of the tools listed in this paragraph?

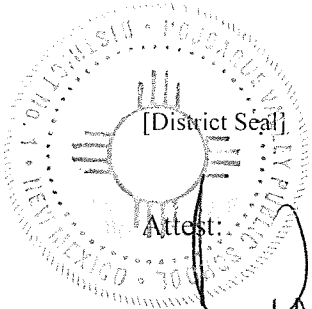
2. The Superintendent shall cause this resolution to immediately be filed with the county clerk of each county containing any precinct in which votes may be cast for or against the Public School Capital Improvements Tax Question but in no case shall this resolution be submitted later than July 8, 2019. The Superintendent shall also cause to be filed this Resolution with the Department of Finance Administration, Local Government Division no later than July 15, 2019. To the extent required by law, the Superintendent shall also make written arrangements with each county clerk for payment of costs of the ballot and other related election costs.

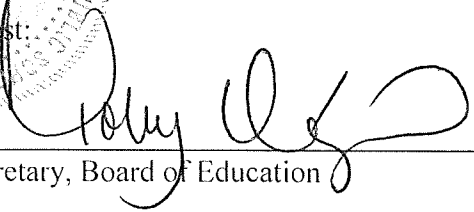
SEC. CLERK RECORDED 06/14/2019

PASSED AND ADOPTED this 12th day of June, 2019.



President, Board of Education



Attest:


Secretary, Board of Education

SBC CLERK RECORDED 06/14/2019

STATE OF NEW MEXICO

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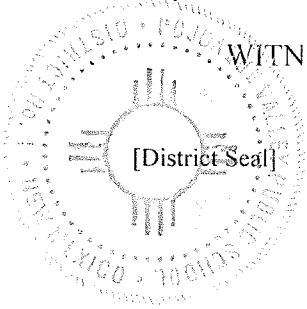
COUNTY OF SANTA FE

SECRETARY'S CERTIFICATE

POJOAQUE VALLEY PUBLIC
SCHOOL DISTRICT NO. 1

The undersigned duly qualified and acting Secretary of the Board of Education of the Pojoaque Valley Public School District No. 1 ("Board" and "District," respectively), in Santa Fe County, New Mexico, does hereby certify that the foregoing pages are a true and complete copy of the record of the proceedings of the Board, constituting the governing body of the District, had and taken at a duly called regular meeting of the Board held at the Administration Office, Sammy J. Quintana Community/Board Room, 1574 State Road 502, Santa Fe, New Mexico on the 12th day of June, 2019, convening at the hour of 5:30 p.m., insofar as they concern the Resolution Proposing Capital Improvements Tax Ballot Question and Other Matters Relating Thereto, copies of which being therein set forth, as recorded in the book of official records of the proceedings of the District, kept in the office of the Superintendent of Schools, and that the meeting therein shown was duly held, the persons therein named were present at the meeting as shown, and the proceedings were duly had and taken as therein shown.

WITNESS my hand and seal of the District, affixed this 12th day of June, 2019.




Secretary, Board of Education

SEC. CLERK RECORDED 56/14/2019